

Meeting at the Society at the U. M. L. A  
 Monday May 9<sup>th</sup>. Present Mrs. Peto  
 Benedict, Francis Hamilton, Manville & Spencer  
 Reading of minutes of annual meeting  
 and of the special meeting following the  
 annual meeting

Reading of Librarian's report and ordered  
 accepted

The Treasurer reports having placed  
 insurance on the Library at \$100  
 for 3 years @ 1/4%

The following bills ordered paid. \$ to  
 Whittier \$2.00 H. D. Bennett 7.00 Cha<sup>s</sup>  
 Librarian \$6.00

The President reported the following  
 standing committee for the coming year  
 On books Francis Benedict, New Britain  
 On Literature Richard Spencer & Bolton  
 On Printing Hamilton Francis & Spencer  
 On Room Hamilton Manville & Bolton  
 The Librarian instructed to continue  
 the issuing of books to parties not  
 members of the association at a  
 weekly charge of 10 pence or 5 cents  
 as hereafter. The change in price  
 to be made the first Saturday in June  
 An appropriation of \$100 made the  
 Books committee to cover expenditures  
 for the coming year

On motion adjourned

C. E. Spencer

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